

EXHIBIT

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Account Information for Oleksandr Dorozhko

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ACCOUNT INFORMATION FOR OLEKSANDR DOROZHKO

ACCOUNT SUMMARY FOR OLEKSANDR DOROZHKO

User name: doroz222	Account ID: U412281	IB Entity: IB-UK	Currency: USD	Clearing Status: Open
Started: 19 Sep 2007	Approved: 10 Oct 2007	Opened: 10 Oct 2007	Funded: 04 Oct 2007	Closed:
Type of Account: INDIVIDUAL	Capabilities: MRGN MULT OPT STK		E-mail Address: odorozhko@yahoo.com	
Phylum Code: C	STP Invited ? Yes	Priority: LOW Set/Unset Employer		TMS Tickets
		Reg. Status: APP_STATUS (2.0)		Assign Operator
RELATIONSHIP TO FORMER ML RISK COUNTRY - Applicant (Legal Residence/Mailing Address) Account Holder				
RELATIONSHIP TO OTHER JURISDICTION THAT MAY POSE INCREASED FRAUD RISK - Applicant (Legal Residence/Mailing Address) Account Holder				
RELATIONSHIP TO Non FATF COUNTRY - Applicant (Legal Residence/Mailing Address) Account Holder				

PRIOR NOTES

NOTE: In September 2007, Interactive Brokers increased its threshold financial and other criteria for approval to use IB's IDEAL PRO trading platform. This account was approved for forex trading under the prior criteria existing before October 2007. Since this account was properly approved for forex trading via IDEAL PRO under the then-existing criteria, and has significant experience with forex trading and with IB and the IB system, the account is authorized to continue forex trading via IDEAL PRO.

(ACES)

MW-certified
(mwahlkvist)

MW-certified
(mwahlkvist)

UK Impersonation Check for Oleksandr Dorozhko
(ebrennan)

Customer advised:
An independent engineering consultant for the energy producing industry
(ebrennan)

Nature of business requested
(coattig)

ACCOUNT APPROVAL DECISION

Decision: Accepted

Proclamations:

Deciding Officer: mwahlkvist
Deciding Time: 10 Oct 2007 11:16:05 EDT

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Compliance Officer: mwahlkyist
 Compliance Time: 10 Oct 2007 11:16:05 EDT

Additional Remarks:

ACCOUNT UPGRADE DECISIONS

No Upgrade Decisions yet

ADDITIONAL APPLICANT/REGISTRATION INFORMATION

Applicant ID: 394151 Primary Phone: 7 916 245 6491
 US Tax ID: N/A
 Country of Legal residence: Ukraine Mailing Address #: Goldi Str. 24-15
 State of Legal residence: N/A Uzhgorod, N/A 88000
 Ukraine
 Market Data Status: Non-Professional Marketing/Sales Info:
 Assisted by self
 Change this information

IPO CERTIFICATION INFORMATION

No response

INVESTMENT EXPERIENCE

	Years of Experience	# of Trades per Year	Knowledge Level
Stocks	2	51 - 100	Good
Options	2	> 100	Good
Commodities	0	0	0
Bonds	0	0	0
FX	1	11 - 25	Limited

FINANCIAL INFORMATION

Estimated Net Worth	100,001 - 250,000	Estimated Liquid Net Worth	100,001 - 250,000
Net Income	45,001 - 50,000	Sources of Funds (Other than regular income):	N/A
Investment objective	Speculation	Total Assets:	N/A
Is Accredited Investor for Private Placement?	No	Invited to Private Placement?	No

W8 INFO

TaxPayer ID#	Business Name	Form Name	For	Other data	Time
				reference number=city state=Uzhgorod, 88000 part 2_10_income_type=action= foreign tax id=account title=Oleksandr	

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Dorozhko
 address=Gojdi Str. 24-15
 part_2_10_reasons=
 part_2_10_articles=
 sequence=587634599
 part_2_9a_country=Ukraine

Ben
 Interest: No
 Dividend: No
 Broker: No
 country=Ukraine
 mail_city_state=
 mail_country=
 citizenship=N/A
 part_2_9a=part_2_9a
 part_2_10_percent=
 y=13
 owner_type=Individual
 signatures=Oleksandr
 Dorozhko
 x=59
 tax_id=
 mail_address=

19 Sep 2007
 10:33:14 EDT

PERSONAL INFORMATIONS			SHOW ALL
Personal Information for Oleksandr Dorozhko (Account Holder)			show
Name: Oleksandr Dorozhko	Citizenship: Ukraine	# of Dependents: 2	
	DOB: 13 Aug 1954	Marital Status: M	
	Passport: EC565300 (Ukraine)	Mother's Maiden Name: Marija Mirovska	
% of Ownership: 100	Home Phone: +7 916 245 6491		
Request Proof of ID and DOB	Residential Address: Gojdi Str. 24-15	Occupation: Consultant	
Request Proof of Address	Uzhgorod , 88000 Ukraine	Employment Status: SELF EMPLOYED	
	Mailing Address: Same as residential address	Employer Business: Basic industry	

[Add Individual](#)[add Legal Entity](#)**DISCIPLINARY EVENTS**

Has the account holder ever been the subject of, or initiated, litigation, arbitration or any other type of dispute or settlement procedure with another broker or dealer? No

Has the account holder ever been the subject of an investigation or proceeding by any commodities or securities exchange or regulatory authority or self-regulatory authority? No

COMPLIANCE/REGULATORY INFORMATIONAdd Broker Dealer Affiliation

Is the account holder a member of an exchange or an associated person, affiliated person or employee of an exchange member? No

Is the account holder a member of a regulatory or a self-regulatory organization? No

Is the account holder: i) a director, ii) a 10% shareholder, or iii) a policy-making officer of any publicly traded company? (Restricted or Controlled Stock) No

Does the account holder control the trading in, or have an ownership interest in, any other Interactive Brokers accounts? No

Accepted Arbitration Agreement? Yes

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[Edit Compliance Information](#)[Change Arbitration Agreement](#)**EXCHANGE MEMBERSHIP AND COMMISSION INFO**Customer's current **Commodities** commission status: BundledCustomer's current **Securities** commission status: Bundled**OTHER IB ACCOUNTS LINKED TO THIS CUSTOMER**

No Other Accounts linked to this Applicant

[Link another Account to this account](#)**EQUIFAX ID/OFAC REPORTS**

No Equifax or OFAC Verification reports for this Account.

OFAC AND PROHIBITED CUSTOMERS CHECKS

NAME	MATCHES	STATUS/ACTION
OFAC SANCTIONED AND CONTROL LIST SEARCH RESULT (# 14943060) FOR OLEKSANDR DOROZHKO (ACCOUNT HOLDER)		
Oleksandr Dorozhko	No Match.	Complete - no match found 12 Oct 2007 18:31:27 EDT

WORLDCHECK TASKS

NAME	MATCHES	STATUS/ACTION
WORLDCHECK RESULT (# 14943061) FOR OLEKSANDR DOROZHKO (ACCOUNT HOLDER)		
Oleksandr Dorozhko	No WorldCheck Match	Complete - no match found 19 Sep 2007 10:24:19 EDT

DOCUMENT SUBMISSION TASKS

Select Multiple

DOCUMENT SUBMISSION TASK	DOCUMENT RECEIVED	STATUS	ACTIONS
Proof of Identity and Date of birth for Oleksandr Dorozhko (Account Holder)	Received Passport (IB-UK-382430.jpg) via E-mail on 20 Sep 2007 10:05:08 EDT	Approved (mwahlkvist) on 10 Oct 2007 11:16:06 EDT Additional Notes: MW certified (mwahlkvist)	
		Approved (mwahlkvist) on 10 Oct 2007 11:16:06	

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Proof of address for Oleksandr Dorozhko (Account Holder)	Received Bank Statement (IB-UK-382431.jpg) via E-mail on 20 Sep 2007 10:05:08 EDT	EDT Additional Notes: MW certified (mwahnikvist)	
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* - Not Required for approval but required for Exchange Access/Trading

CONFIDENTIAL CHECKS

TASK	STATUS
Additional Verification of Account Information for Oleksandr Dorozhko	Completed on 01 Oct 2007 11:18:26 EDT customer advised: I'm independent engineering consultant for the energy producing industry (ebrennan)
UK Impersonation Check for Oleksandr Dorozhko	Completed on 10 Oct 2007 10:27:45 EDT UK Impersonation Check for Oleksandr Dorozhko (ebrennan)